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Fall 11-13-1963

# University Council Meeting, November 13, 1963

Academic Senate  
*Illinois State University*

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Special Meeting

#9

MINUTES OF THE UNIVERSITY COUNCIL  
(Not approved by the Council)

DATE: November 13, 1963

<u>Members Present</u>		<u>Members Absent</u>	<u>Visitors</u>
Robert Bone	Arthur Larsen	Frank Philpot	None
Lynn Brown	Lewis Legg		
DeVerne Dalluge	Don Prince		
Arley Gillett	Elizabeth Russell		
Warren Harden	Ralph Smith		
Arlan Helgeson	John Trotter		
Eric Johnson	Charles White		

OFFICIAL SEAL OF ILLINOIS STATE UNIVERSITY

It was moved by Elizabeth Russell and seconded by Lynn Brown, "that the University Council accept the Official Seal, as presented by President Bone." The motion carried by a unanimous ballot, with Elizabeth Russell abstaining.

DECEMBER PAYCHECKS

Mr. Johnson reported that a recent Attorney General ruling held that it is illegal for the State of Illinois to issue paychecks before the end of a working period is finished. Therefore, the paychecks for the month of December will be issued on the first working day of January. No official action was taken by the Council.

REPORTS TO REPRESENTATIVES TO HIGHER EDUCATION BOARD COMMITTEE:

Mr. White suggested a heterogeneous faculty discussion group of approximately 15 people, each to discuss the material relative to the committee on which our faculty representatives are serving, with respect to the Higher Education Board. It was moved by Eric Johnson and seconded by Elizabeth Russell: "that a committee of Council members be appointed to establish a procedure for initiating discussion regarding University purposes, and the master plan of the Board of Higher Education." The motion passed by unanimous ballot.

The meeting was adjourned.

Respectfully submitted,

Lewis Legg, Secretary

Don Prince, Chairman